

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall,  
March 26, 2007.

Members Present: Mayor Kevin Parsons  
Deputy Mayor Darrin Thorne  
Councilor Kevin Butt  
Councillor Stephen Everson  
Councillor Patrick Stamp  
Councillor Anthony Grace  
Councillor Marion McCarthy

Town Clerk Rita Farrell

Mayor Kevin Parsons called meeting to order at 8:00 P.M.

2007- 030 – Darrin Thorne/Anthony Grace

Be it resolved that the Minutes of the March 12, 2007 meeting of council be adopted. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

, Flatrock Harbour Authority Supervisor, briefed council on Harbour authority business noting property owned by Small Crafts and Harbours and informed council that he is resigning from the position of Harbour Supervisor and a meeting is to be held on Tuesday April 3, 2007 to try and form a committee for the Harbour Authority.

Annual Cleanup Dates – Council felt that date of May 7 -11 were too early to enable residents to have debris picked up and ready for collection and requested that a check be made with the contractor to have the cleanup of May 21-25, 2007.

2007 – 031 – Kevin Butt/Anthony Grace

Be it resolved that the Town Council of Flatrock lease the backhoe presently being used for a seven year period at a cost of \$1397.69 plus HST per month commencing on April 26, 2007 with lease payments of \$11,800.00 plus hst paid to date being applied as downpayment with an option to buy out for a cost of \$200.00 plus HST at end of lease. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Correspondence: Kavanagh & Associates – Letter received regarding review of plans of Oceanside Development for development off Wind Gap Road/Old Flatrock Road. Council to await response from developer’s engineers.

Government of NL – Letter received regarding sale of land for taxes.  
Holy Trinity Band Parent’s Assoc.

2007 – 032 - Kevin Butt/Marion McCarthy

Be it resolved that a donation of \$50.00 be given to Holy Trinity Band. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Government of NL – Ice Control Materials – None required to be ordered – Town will purchase from Town of Torbay.

Town of Torbay – Household hazardous waste date 2007 – Flatrock to participate in this event.

Government of NL – Letter received regarding developments along coastlines.

Miss Teen Newfoundland and Labrador – offer to visit – no action required.

2007 – 033 – Kevin Butt/Anthony Grace

Be it resolved that the invoices be approved as presented. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council discussed the proposed arena and are awaiting the exact annual amount of payment to be made from Town of Flatrock based on population.

Adjournment: 2007 – 034 – Darrin Thorne/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on April 9, 2007. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried. Meeting adjourned at 9:15 P.M.

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Mayor

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Clerk

